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Election Code Referrals to the Office of the Attorney General Prosecutions Resolved

G		An d		G. W. I	g, c)	Resolution	Election Code/Penal Code	D
County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Date	Provision	Disposition**
Bee	Melva Kay Ponce	Illegal assistance and illegal voting	2004 General Election	B-05-2101-0-CR-B	1 count illegal voting-(3) voter impersonation	07/26/05	EC 64.012	Pled guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1500 fine w/\$500 probated
Hardeman	Johnny Wayne Akers	Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	11/04/05	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virginia Ramos Garza	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9806-4	4 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Elida Garza Flores	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9805-4	1 count possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Lisa Rios Gonzalez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9808-3	2 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	Pled nolo contendere to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Josefina Marinas Suarez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9807-1	1 count illegally possessing an official carrier envelope of another	05/04/06	EC 86.006	Pled guitly to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Trine Villalobos	Method of returning marked ballot	2004 Primary Election	25,185	4 counts possession of an official ballot or official carrier envelope of another	06/27/06	EC 86.006	Jury verdict of guilty on 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail probated for 6 months probation
Bowie	Willie Howard Ray	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	Pled guity to 1 count information of possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamillah Johnson	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0302-CCL	2 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86,006	6 months deferred adjudication, \$200 fine
		Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot			7 counts possessing an official ballot or carrier envelope of			
Bowie Nueces	Melinda Hunter Maria Dora Flores	boxes and envelopes Unlawful assistance, unlawfully influencing voter	2004 Primary Election 2006 Primary Election	06M0301-CCL 06-CR-2166-B	another 2 counts illegal voting-(4) marking a ballot without voter's consent	07/17/06	EC 86.006	6 months pre-trial diversion Pled guilty to 2 counts illegal voting. 2 years deferred probation, \$750 fine
Reeves	Anita Baeza		2004 Primary Election	25,186	5 counts illegally possessing ballots for another person	08/28/06		6 months pre-trial diversion

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County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
Calhoun	Debra Briseno	Illegal voting	2006 Primary Election	2006-8-6465, 2006-8 6466, 2006-8-6467, 2006-8-6468, 2006-8 6469	3 counts llegal voting-(1) ineligible voter non-citizen, 1 count unlawful assistance, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration application	06/25/07	EC 64.012 / PC 37.10	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record. 5 years TDCJ
Refugio	Raymond Villarreal	Unlawful assistance	2006 Primary Election	2007-2-4809, 2007-2 4810	4 counts illegal voting, 3 count tampering with governmental record	10/09/07	PC 37.10	Pled guilty to 1 count tampering with government record. 2 years suspended, 5 years community supervision, \$1,500 fine, 90 days jail, \$2,090 restitution
Starr/Brooks	Noelia Lopez	Illegal voting	2006 General Election	07-07-09767 CR	1 count illegal voting	01/24/08	EC 64.012	Dismissal
Hays	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	89,288	Possession of forged instrument	02/01/08	PC 32.21	1 year pre-trial diversion, \$300 donation
Starr/Brooks	Jose Rene Gomez	Illegal voting	2006 General Election	07-05-09743 CR	1 count illegal voting-(2) voting more than once	05/01/08	EC 64.012	Pled guilty to 1 count illegal voting. 2 years deferred adjudication, \$300 fine, 2 years community supervision (Motion to Adjudicate)
Starr/Brooks	Oscar Luis Rios	Illegal voting	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent 1 count unlawfully accepting	05/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voters's consent. 2 years deferred adjudication, \$300 fine, 2 years community supervision
Potter	Michael C. Shumate	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56732-B, 56733-B, 56734-B	contribution, 1 count organized criminal activity,1 count unlawfully accepting contribution,	06/12/08	PC 71.02	Jury verdict of guilty to 1 count organized criminal activity. 10 years suspended, 8 years community supervision, \$5,000 fine
Duval/Brooks	Lydia Molina	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09864, 11479		10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/Brooks	Maria Soriano	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09863, 11480	6 counts possession of official ballot or carrier envelope of another 3 counts possession of official	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another. I year deferred adjudication, \$300 fine, 12 months community supervision Pled guilty to 1 count possession of official ballot or
Duval/Brooks	Elva Gutierrez Lazo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09865, 11482	ballot or carrier envelope of another 2 counts possession of official	10/02/08	EC 86.006	carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision Pled guilty to 1 count possession of official ballot or
Duval/Brooks	Maria Adelina Trigo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09866, 11481	ballot or carrier envelope of another	10/02/08	EC 86.006	carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Goliad***	Jami Parkinson Billings	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	08-8-8967 CR	1 count unlawfully revealing information before polls close	11/12/08	EC 61.007	Pled nolo contendere to 1 count unlawfully revealing information before polls close. 2 years deferred adjudication, \$3,000 fine, 2 years community supervision
Starr/Brooks	Guadalupe Rios	Mail-in ballot violation	2006 Municipal Election	08-08-09945 CR	11 counts possessing a ballot without the voter's consent	03/16/09	EC 86.006	Pled guilty to 11 counts possesing a ballot without the voter's consent. 2 years probated for 4 years probation, \$500 fine, 60 days house arrest
Starr/Brooks	Oralia Frausto	Illegal voting	2006 Primary Election	07-05-09738 CR	15 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion
Starr/Brooks	Maria Gonzalez	Illegal voting	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion

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							Election Code/Penal	
County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Code/Felial Code Provision	Disposition**
County	Determine	Inogution	Election Involved	Cause I (allise)	Onling C(b)	Dute	11011011	Disposition
Hill	Leland Mac Coffman	Divulged election results prior to the closing of polls on election day	2007 School District and Municipal Election	M0593-09	3 counts false report to police officer	10/14/09	PC 37.08	Pled guilty to 3 counts of false report to a police officer. 2 years probation, \$2000 fine, 90 days in jail, probated
Harris***	Jack Carol Crowder	Deceased voters voting	2008 Primary Election	1215818	1 count illegal voting-(3) voter impersonation at polling place	10/06/09	EC 64.012	Pled guilty to 1 count fraudulent use of identiying information, 1 year deferred adjudication, \$200 fine
Starr/Brooks	Raul Reyna	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09980 CR	2 counts illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 2 years TDCJ, \$500 fine
Starr/Brooks	Cynthia Pena	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09881 CR	2 counts illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 10 years TDCJ- suspended, 4 years community supervision, \$500 fine
Starr/Brooks	Elizabeth Martinez	Convicted felons registered in county and have cast ballots in elections	2007 Municipal Election	09-04-09982 CR	1 count illegal voting-(1) ineligible voter felon	11/05/09		Pled guilty to 1 count of illegal voting, 5 years TDCJ
Panola	Drew Nixon	Official oppression	2006 Special Election	2007-C-0193	2 counts of official oppression	01/28/10	PC 39.03	Defense motion for collateral estoppel granted. Indictment dismissed.
Dimmit/LaSalle	Maria Mendoza Garcia	Illegal voting, forgery	2006 Primary Election	08-11-00052 CRL	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	12 months pre-trial diversion, \$60 supervision fee, 80 hours of community service
Dimmit/LaSalle	Estela Cruz Saenz	Illegal voting, forgery	2006 Primary Election	08-12-00063 CRL	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	6 months pre-trial diversion, \$60 supervision fee
Jim Wells/Live Oak	Zaida Cantu Bueno	Mail in ballot violations	2008 Primary Election	20068	4 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Norma Lopez	Mail in ballot violations	2008 Primary Election	20067	8 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Cynthia Lopez	Mail in ballot violations	2008 Primary Election	20066	3 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended) \$200 fine, 40 hours of community service.
Hidalgo/Brooks	Ruben Trevino Garcia	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10116 CR	1 count illegal voting-(1) ineligible voter felon	06/17/10	EC 64.012	Pled guilty, 8 years TDCJ-ID suspended for 8 years community supervision, \$500 fine
Starr***	Raul Pena, Jr.	Unlawful possession of 56 mail-in ballots by candidate	2010 Primary Election	CR-10-371	1 count of carrier envelope action by another person other than voter	06/22/10	EC 86.0051	Pled guilty, 6 months cummunity supervision, 180 days in jail (suspecded), \$500 fine
Starr/Brooks	Mary Lou Garza	Illegal voting	2006 Primary Election	07-07-09768 CR	1 count of unlawful delivery of a certificate	09/15/10	EC 13.145	Dismissal
Hidalgo/Brooks	Mario Manuel Medrano	Illegal voting, bribery, and official	2008 School District Election	09-09-10117 CR	1 count illegal voting-(1) ineligible voter felon	11/10/10	EC 64.012	Pled guilty, 2 years TDCJ-ID

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							Election Code/Penal	
County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Code Provision	Disposition**
County	Detendant	Antgation	Election involved	Cause Number	Charge(s)	Date	TTOVISION	Disposition
					1 count of unlawful assistance,		EG (4.02)	Pled guilty to Possession of a Ballot and Unlawful
Duval/Live Oak	Christina Lichtenberger	Mail in ballot violations	2008 Primary Election	20080, 20081	1 count of method of returned marked ballot	12/14/10	EC 64.036, 86.006	Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs
	Andrea Comme				1 count of unlawful assistance, 1 count of method of returned		EC 64.036,	Provided House Consolidate 62 500 described to
Duval/Live Oak	Andrea Campos Bierstedt	Mail in ballot violations	2008 Primary Election	20082, 20083	marked ballot	12/14/10	86.006	Pre-trial diversion 6 months, \$3,500 donation to the county
				20084, 20085,				Pled guilty to 4 counts of Possession of a Ballot and 4
				20086, 20087, 20088, 20089,	4 counts of unlawful assistance, 4 counts of method of returned		EC 64.036,	counts of Unlawful Assistance, and received 1 year jail, probated for 12 months, and paid a \$1000 fine and court
Duval/Live Oak	Alicia Pena Perez	Mail in ballot violations	2008 Primary Election	20090, 20091	marked ballot	12/14/10	86.006	costs
								Pre-trial diversion for 1 year, 60 hours of community
Aransas/Travis***	Gallaher, Todd	Misrepresentation of identity	2008 Primary Election	C08999934	Misrepresentation of identity	05/21/09	E.C. 255.005	service, completed early.
		Unlawfully accepting a voter, unlawfully permitting the deposit of						
	Ester Sandoval	a ballot, and illegal voting			1 count of tampering of a			Pled guilty to one count of misdemeanor Tampering, 1
Bexar	Martinez-Moreno	Unlawfully obstructing watcher,	2010 Primary Election	2010-W-0375	governmental record	03/23/11	P.C. 37.10	year probation
		illegal voting, unlawful assistance,						
		failure to witness application,						
		unlawfully witnessing more than one application, providing false						
		information on application,						
		possession of mail-in ballots, unlawful assistance, bribery			1 count of attempted illegal			
		unawith assistance, bribery			voting-(3) voter impersonation			Pled guilty to one count of Attempted illegal voting, 1
Dallas/Rockwall	Delores McMillian		2010 Primary Election	11082011CCL-A	at polling place	06/16/11	E.C. 64.012	year probation, paid \$227 court costs.
		*** *** **	2000 P		1 count of illlegal voting-(1)		D.G. 44.040	Pled guilty for 2 years probation, 90 days in jail, and a
Duval/Jim Wells	Regino Cantu Salinas	Illegal Voting	2008 Primary Election	11-02-13251-CR	ineligible voter felon	08/31/11	E.C. 64.012	\$2000 fine
		Unlawfully rejecting voters, illegal						
Hidaldo ***	Paulito Nilo	voting, and unlawfully accepting voters	2008 Municipal Election	CB 2622 00 E	1 count of illlegal voting-(1) ineligible voter felon	09/29/09	E.C. 64.012	Pled guilty for 5 years TDCJ, probated for 5 years of community supervision, 1 day in jail, \$500 fine
ridaido ***	Paulito INIIO	voters	2008 Municipal Election	CR-2022-09-F	mengible voter felon	09/29/09	E.C. 04.012	Community supervision, 1 day in Jan, \$500 fine
								Convicted by a jury on 11/16/11, sentenced to 2 years
Hidalgo/Brooks	Reyna Almanza	Illegal voting	2009 School District Election	10-03-10342-CR	1 count of illegal voting-(3) voter impersonation	12/01/11	E.C. 64.012	TCDJ, suspended for 5 years on probation, 90 days in County Jail as a condition of probation, \$313 court costs
- Jungo, Diooks	jim i imalied	gan roung		10 03 10342 CR	impossibilition	12,01/11	2.0.04.012	Pled guilty, 1 year deferred adjudication community
	Charle Chairi			11 05500 0731				supervision, 20 hours community service, \$332.00 court
Brazos	Shank, Christine Thomas	Unlawful Assistance	2010 General Election	11-05590-CRM- CCL1	1 count of Unlawful Assistance	02/06/12	E.C. 64.036	costs, \$500.00 fine, prohibited from offering assistance in the election process to anyone
		Unlawfully obstructing watcher,				**		
		illegal voting, unlawful assistance, failure to witness application,						
		unlawfully witnessing more than one						
		application, providing false						
		information on application, possession of mail-in ballots,						Convicted during a bench trial, 1 count of illegal voting
		unlawful assistance, bribery			2 counts of illegal voting-(1)			 ineligible voter, 5 years TDCJ, probated for 5 years, days in jail as a condition of probation, \$2500 fine,
Dallas/Rockwall	Carlos Medrano		2010 Primary Election	2-11-418	ineligible voter	02/27/12	E.C. 64.012	1

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							El. 44	
							Election Code/Penal	
						Resolution	Code	
County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Date	Provision	Disposition**
		Unlawfully obstructing watcher,						
		illegal voting, unlawful assistance,						
		failure to witness application,						
		unlawfully witnessing more than one application, providing false						
		information on application,						
		possession of mail-in ballots,						
		unlawful assistance, bribery						
Dallas/Rockwall	Frank Medrano III		2010 Deien - Flori	2-11-415	2	02/27/12	T.D.C. 27.02	Frank and and the decimal bounds said
Dallas/Rockwall	Frank Medrano III	Unlawfully obstructing watcher,	2010 Primary Election	2-11-415	3 counts of aggravated perjury	02/27/12	1.P.C. 37.03	Found not guilty during a bench trial
		illegal voting, unlawful assistance,						
		failure to witness application,						
		unlawfully witnessing more than one						
		application, providing false						
1		information on application,						
		possession of mail-in ballots,						
	Robert Edward	unlawful assistance, bribery			3 counts of illegal voting-(1)			
Dallas/Rockwall	Medrano		2010 Primary Election	2-11-420	ineligible voter	02/16/12	E.C. 64.012	Dismissed
		Unlawfully obstructing watcher,						
		illegal voting, unlawful assistance, failure to witness application,						
		unlawfully witnessing more than one						
		application, providing false						TN 1 Th 1 to 1
		information on application,						Pled guilty to two counts of aggravated perjury, 4 years TDCJ probated for 4 years community supervision,
		possession of mail-in ballots,						\$5,000 fine, \$219 Court Coust., 45 days in jail as a
Dallas/Rockwall	Rolando Medrano	unlawful assistance, bribery	2010 Primary Election	2-11-416	6 counts of aggravated perjury	02/29/12	T.P.C. 37.03	condition of probation, work release day for day
		Unlawfully obstructing watcher,	•					
		illegal voting, unlawful assistance,						
		failure to witness application,						
		unlawfully witnessing more than one						
		application, providing false information on application,						
		possession of mail-in ballots,						
		unlawful assistance, bribery			1 count of illlegal voting-(1)	02/20/12	E.G. (4.012	
Dallas/Rockwall	Raquel Medrano		2010 Primary Election	2-11-108, 2-11-414	ineligible voter, 5 counts of aggravated perjury	02/28/12, 02/29/12	E.C. 64.012, T.P.C. 37.03	Diamicood
Dailas/Rockwall	Kaquei Medrano	Unlawfully obstructing watcher,	2010 FIIIIALY EXCUOII	∠-11-100, ∠-11-414	aggravateu perjury	U4/47/14	1.F.C. 31.U3	Distinssed
		illegal voting, unlawful assistance,						
		failure to witness application,						
		unlawfully witnessing more than one						
		application, providing false						
		information on application,						
		possession of mail-in ballots,						
		unlawful assistance, bribery			4 counts of illegal voting-(1)			
Dallas/Rockwall	Erica Perez		2010 Primary Election	2-11-419	ineligible voter	04/04/12	E.C. 64.012	Found not guilty during a bench trial
		Unlawfully obstructing watcher,						
		illegal voting, unlawful assistance,						
		failure to witness application,						
		unlawfully witnessing more than one						
		application, providing false information on application,						
		possession of mail-in ballots,						
		unlawful assistance, bribery			1 count of illegal verting (1)			
Dallas/Rockwall	Ricardo Medrano Sr		2010 Primary Election	2-11-417	1 count of illegal voting-(1) ineligible voter	04/04/12	E.C. 64.012	Found not guilty during a bench trial
Dallas/KUCKWall	Incardo Mediano SI	1	2010 1 min y Election	4-11-41/	mengiore voter	U4/U4/12	L.C. 04.012	i ound not guitty during a benefit tital

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County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
County	Defendant	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application,	Election involved	Cause Number	Charge(s)	Date	Frovision	Disposition
Dallas/Rockwall	Gilda Hernandez	unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	11082011CCL-B	4 counts of possession of an official ballot or carrier envelipe, 3 counts of unlawful assistance	04/05/12	E.C. 86.006, 64.036	Pled guilty to two counts of Unlawful Assistance, two counts of Possession of a Ballot, and two counts of Failure to Provide Identifying Information While Assisting a Voter, and receiving one year of deferred adjudication and a \$250.
Smith	Ronald Marsh	Illegal Voting	2009 Municipal Election- Local Option	241-1682-11	1 count of Illegal Voting-(1) ineligible voter	03/23/11	E.C. 64.012	Pled guilty to one count, received four years of deferred adjudication, a \$1,000 fine, and 100 hours of community service hours
Smith	Ann Marie Marsh	Illegal Voting	2009 Municipal Election- Local Option	241-1681-11	1 count of Illegal Voting-(1) ineligible voter	03/23/11	E.C. 64.012	Dimissed
Hidalgo / Brooks	Jose De Jesus Cano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10115 CR	1 count illegal voting-(1) ineligible voter felon	06/14/12	EC 64.012	Pled guilty, received 10 years TDCJ, probated for 10 years, \$1,000 fine, and \$313 court costs
Henderson / Smith	Frank Ross	Illegal Voting	2009 Municipal Election	241-1683-11	1 count of Illegal Voting-(1) ineligible voter	06/19/12	E.C. 64.012	Dimissed
		Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery						
Dallas / Rockwall	Sylvia Medrano		2010 Primary Election	2-11-186	7 counts of illegal voting-(1) ineligible voter	06/28/12	E.C. 64.012	Dimissed
Hidalgo***	Angel Trujillo	Illegal Voting	2010 Municpal and School District Election	CR-1914-12-E	1 count illegal voting (1) ineligible voter felon	08/08/12	E.C. 64.012	Pled guilty to illegal voting, sentenced to 3 years TDCJ- probated for community supervision, \$750 fine. Second count of illegal voting dismissed.
Hidalgo***	Baudelia Zapata Rojas	Unlawfully revealing information before the polls close	2008 Municipal Election	12-03529	Unl Revealing Info before polls close	12/27/12	E.C 61.007	Grand Jury No Bill
			•					
Hidalgo***	Sylvia Salas Vela	Illegal Voting	2008 Municipal Election	12-03519	Illegal Voting	12/27/12	E.C. 64.012	Grand Jury No Bill
Hidalgo***	Salvador Vela	Mail in ballot violation	2008 Municipal Election	12-03528	Method of returning marked ballot	12/27/12	E.C 86.006	Grand Jury No Bill
Hidalgo***	Castillo, Fermina	Illegal Voting	2010 General Election	CR-1913-12-I	1 count of Illegal Voting-(1) ineligible voter felon	01/17/13	E.C. 64.012	Pled guilty to illegal voting, sentenced to 2 years deferred with community supervison and \$100 fine. Pled no contest to Assisting Voter (Class A
Cameron	Ozuna, Margarita Rangel	Mail in ballot violations, forgery	2010 Primary Election	2013-DCR-00484	1 count Assisting Voter	05/30/13	E.C. 86.010	Misdemeanor) 12 month county jail, probated for 12 month community service. \$250.00 fine.
Hidalgo/Brooks	Lorenzo Antonio Almanza	Illegal Voting	2009 School District Elec		2 counts of illegal voting-(3) voter impersonation at polling place	06/24/13	E.C. 64.012	Pled guilty to Illegal Voting - voter impersonation, Illegal Voting - voting twice, sentenced to 2 years TDCJ on both counts, run concurrently, \$313 court costs

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						Resolution	Election Code/Penal Code	
County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Date	Provision	Disposition**
Montgomery	James Alan Jenkins	Ilegal Voting	2010 Special Election	12-03-025479-CR	1 count of illegal voting (1) ineligible voter	06/28/13	E.C 64.012	Convicted during a bench trial, 1 count of illegal voting (1) ineligible voter, 3 years TDCJ, probated for 5 years, 180 days in jail as a condition of probation, \$2500 fine, removed from JP Office
Montgomery	Peter Joseph Goeddertz	False statement on application, illegal voting	2010 Special Election	12-03-02581-CR	1 count of Illegal Voting-(1) ineligible voter	07/12/13	E.C. 64.012	1 year Pre-trial Diverson
Montgomery	Adrian Heath	False statement on application, illegal voting	2010 Special Election	12-03-025480-CR	1 count of illegal voting (1) ineligible voter	10/31/13	E.C. 64.012	Convicted during a bench trial, I count of illegal voting (1) ineligible voter, Sentenced to 3 years TDCJ and \$10,000 fine.
Montgomery	Sybil Lea Doyle	Illegal Voting	2010 Special Election	12-03-02583-CR	1 count of Illegal Voting-(1) ineligible voter	04/02/14	E.C. 64.012	Convicted during a bench trial, 1 count of illegal voting (1) ineligible voter, Sentenced by deferred agreement, 3 years TDCJ, probated for 3 years, \$5000 fine.
Montgomery	Roberta Margaret Cook	Illegal Voting	2010 Special Election	12-03-02585-CR	1 count of Illegal Voting-(1) ineligible voter	04/02/14	E.C 64.012	Convicted during a bench trial, 1 count of illegal voting (1) ineligible voter, Sentenced by deferred agreement, 3 years TDCJ, probated for 3 years, \$5000 fine.
Cameraon***	Garza, Israel	Illegal voting	2010 Municipal Election	2013-DCR-00957	1 count of Illegal Voting-(1) Ineligible voter felon	04/10/13	E.C 64.012	Pled guilty to illegal voting attempted (felon voter) Class A misdeameanor, Sentenced to 10 months confinment, 2 years probation, fine \$2500.
Montgomery	Thomas Curry	False statement on application, illegal voting	2010 Special Election	12-03-02584-CR	1 count of Illegal Voting-(1) ineligible voter	05/15/14	E.C. 64.012	1 year Deferred Prosecution Contract

*** Investigated by OAG, however presented to, and prosecuted by local district/county attorney

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^{*} County where offense committed/ County of prosecution

^{**} For complete information on disposition, see judgment and sentence agreement